

MINUTES
LEXINGTON COUNTY PLANNING COMMISSION
August 21, 2014

The Lexington County Planning Commission held its regular meeting on Thursday, August 21, 2014, at 8:00 a.m. in the Council Chambers on the second floor of the County Administration Building. Attendance for the meeting was as follows:

Members Present:

Warren Cope
Rock Lucas
Robert Spires
Michael Shealy
David Laird
Lee Matthews

Staff Present:

Charlie Compton
Sharon Willis
Walt McPherson
Janet Turner
Charles Garren
Synithia Williams
Ralph Ford
Rebecca Conway

Members Absent:

Keith Myhand
Andy White
Pat Dunbar

Others Present:

Kathy Tillman
Mundina O'Driscoll
Rebecca Best
Elliott ?
Andy Tolleson
John Hodge
Lowe Sharpe
Will Laintz
Lisa Lewis

The meeting for August 21, 2014, was called to order at 8:00 a.m. by Chairman Rock Lucas. Robert Spires gave the invocation for the meeting.

Minutes: Chairman Lucas stated that the first item on the agenda was the minutes from the July 17, 2014, meeting at Tab O. Robert Spires made the motion to approve the minutes and Warren Cope seconded the motion. There was no further discussion and the vote for approval of the July 17, 2014, minutes was as follows:

In Favor: Lucas
Cope
Laird
Matthews
Shealy
Spires

Opposed: none

Not Present: White
Dunbar
Myhand

Activity Reports: Chairman Lucas stated that the next items on the agenda were the Activity Reports at Tabs P, Q and R. Charlie Compton stated that July numbers were more encouraging after a low June in terms of site-built residential permits. 124 permits were issued in July and 71 in June. Mid-month numbers for August site-built permits were 37 and that may be better than June. Mr. Compton also presented charts tracking yearly residential permits as well as quarterly total for that last several years.

Mr. Compton explained the new chart prepared by the Community Development staff showing the number of lots “in the pipeline.” It showed 858 proposed lots for the first six months of 2014 with a strong 208 lots in July. For the first eleven days of August there have been an additional 43 lots submitted. He added that new software implemented in July will also allow tracking of preliminary plat approvals, final plat approvals, and bonding plat approvals so the level of detail will gradually increase.

Zoning Text Amendment #T13-04 – Mining Operations: Chairman Lucas stated that the next item on the agenda was the Zoning Text Amendment #T13-04 located at Tabs S and T. Charlie Compton presented this information to the Commission stating that the primary focus from the last meeting was the performance standards section. He stated that those concerns have been addressed in the manner the Commission had suggested which means that the draft is perhaps ready for a recommendation to County Council.

Michael Shealy made the motion to submit the August 21, 2014, recommendations to County Council for their consideration. Warren Cope seconded the motion and with no further discussion the vote to submit these recommendations for the Zoning Text Amendment #T13-04 – Mining Operations to County Council was as follows:

<u>In Favor:</u>	Lucas	<u>Opposed:</u>	none	<u>Not Present:</u>	White
	Cope				Dunbar
	Laird				Myhand
	Matthews				
	Shealy				
	Spires				

Subdivision Bonds: Chairman Lucas stated that the next item on the agenda was Subdivision Bonds at Tab U. Janet Turner stated that this was for information only.

Road Classifications: Chairman Lucas stated that the next item on the agenda was Road Classifications shown at Tab V. Robert Spires made the motion to approve the August road classifications as listed and Lee Matthews seconded the motion. With no further discussion the vote for approval of the August road classifications was as follows:

<u>In Favor:</u>	Lucas	<u>Opposed:</u>	none	<u>Not Present:</u>	White
	Cope				Dunbar
	Laird				Myhand
	Matthews				
	Shealy				
	Spires				

Adjournment: With no further business the meeting was adjourned at 8:12 a.m.

Respectfully submitted,

Approved,

(Signature on file)

(Signature on file)

Charlie Compton
Secretary

Rock Lucas
Chairman